



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

5th Police District

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Building Safer Neighborhoods Through Community Partnership

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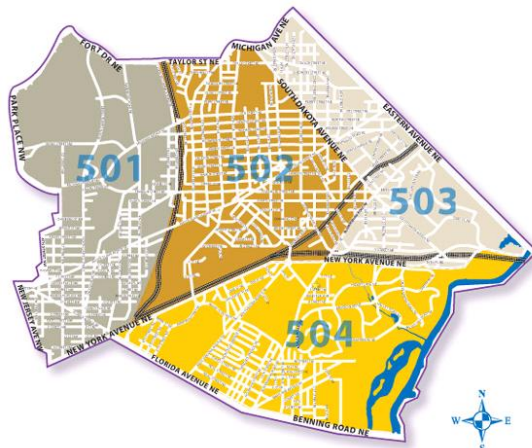
Summary of Recent Court Cases

Sola Olosoji-Malumi, 53, of Washington, D.C., was found guilty of criminal abuse of a vulnerable adult and sentenced on January 12, 2009, in the Superior Court of the District of Columbia before the Honorable Anthony Epstein.

Kevin A. McSwain, a 38-year-old District of Columbia man, was sentenced today in the Superior Court of the District of Columbia by the Honorable Neal Kravitz to 8 years in prison, to be followed by ten years of supervised release, for sexually abusing a 15-year-old girl, U.S. Attorney Jeffrey A. Taylor announced today. The defendant will also have to register as a sex offender for ten years upon his release from prison.

Joseph Henderson, 54, of Clarksburg, Maryland, pleaded guilty today before the Honorable Richard J. Leon in the U.S. District Court for the District of Columbia to the charge of Conspiracy. The maximum statutory penalty is 5 years of incarceration and a fine of \$250,000.00. Under the U.S. Sentencing Guidelines, which are advisory, Joseph faces a prison sentence of 30 to 37 months of incarceration, a fine, an order of restitution, and a 3-year term of supervised release. Sentencing is scheduled for April 15, 2009. months of incarceration for his role in a conspiracy to commit bank fraud.

The 5th Police District



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5th District Community Prosecution Update

HOW DID YOU SURVIVE THE PRESIDENTIAL INAUGURATION?

Celebrating the 56th Presidential Inauguration on Tuesday January 20, 2009, was an historical event that will be talked about for years to come. The event was witnessed by well over one million attendees in chilly Washington, D.C., and by millions more through coverage on television and the internet. It was a day filled with a ceremony, guards, salutes, parades, speeches, and Inaugural balls that took place throughout the city. The Inauguration plans were developed by partnerships of local, state and federal law enforcement agencies, and despite the frigid temperatures and overwhelming crowds, officers maintained a professional demeanor and helped keep our citizens and our new President safe.

Thank you to all the officers—through all their hard work and effort!

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THE COURT REPORT

Sola Olasoji-Malumi, a former employee of a District of Columbia care facility for persons with developmental disabilities, has been sentenced for criminal abuse of a resident of that facility, U.S. Attorney Jeffrey A. Taylor and District of Columbia Inspector General Charles J. Willoughby announced today.

FACTS: Malumi, 53, of Washington, D.C., was found guilty of criminal abuse of a vulnerable adult and sentenced on January 12, 2009, in the Superior Court of the District of Columbia before the Honorable Anthony Epstein. Judge Epstein sentenced the defendant to two years of supervised years of probation. The terms of probation include 60 days in prison, with all days suspended and anger management counseling. Malumi was also ordered to stay away from the victim, the care facility, to refrain from working with any vulnerable population, and to pay \$250 towards the Victims of Violent Crime Compensation Fund.

According to testimony at trial, on July 7, 2008, the victim was a resident of a group home located in Northeast Washington, D.C., operated by Individual Development, Inc. On that day, the defendant was seen by one witness hitting the victim. The non-verbal victim communicated through motions, gestures, and vocalizations that the defendant twisted both her arm and mouth. Another witness observed injuries consistent with the allegation.

A 38-year-old District of Columbia man, Kevin A. McSwain, was sentenced today in the Superior Court of the District of Columbia by the Honorable Neal Kravitz to 8 years in prison, to be followed by ten years of supervised release, for sexually abusing a 15-year-old girl, The defendant will also have to register as a sex offender for ten years upon his release from prison.

FACTS: McSwain entered a guilty plea on Friday, October 17, 2008, to one count of First Degree Child Sexual Abuse. According to the government's evidence, on March 21, 2008, two 15-year-old girls knocked on the door to the defendant's apartment on 12th Street in Northeast Washington, D.C. (PSA 502) to ask to use a phone to call for a ride home because the buses had stopped running. When the girls were unable to reach a family member for a ride, the defendant told them they could stay until the buses began running again. During the night, the defendant took the victim to a bathroom where he forced her to perform oral sex on him. Following the sexual abuse, the defendant told both girls to get into his car, and that he would give them a ride home. The two girls left the apartment with him, but rather than enter the car, the two girls ran. One of the girls went to the Fourth District police station, where she reported the sexual abuse.

A Superior Court jury has found an 18-year-old District of Columbia man, Marcel A. Johnson, guilty of abducting a woman off the street and then raping and robbing her. Johnson was found guilty of kidnapping, first degree sexual abuse and robbery, following a two-week trial.

FACTS: According to the government's evidence at trial, on July 31, 2008, the defendant, who was 17 years old at the time of this offense and charged as an adult, and two other men were driving in a silver KIA Optima when they approached the 18-year-old victim, who was walking

to a friend's house. The defendant forced the victim into the car and the three men drove off. During a struggle in the backseat, the victim bit the defendant in the chest. The men drove the victim to an alley in the rear of the 200 block of Randolph Place, NE (PSA 501), where the defendant raped the victim. A used condom, recovered by police behind a house in the alley, contained DNA matching the defendant's DNA profile.

After raping the victim, the defendant stole her cellular phone and the three men fled in the same silver KIA that was used to kidnap the victim. The car was recovered a week later near Saratoga Avenue and 14th Street, NE. Fibers from the car matched fibers on the victim's skirt. At the time of his arrest, the defendant had what appeared to be a healing bite mark on his chest.

The defendant faces a maximum term of imprisonment of 30 years each on the kidnapping and sexual abuse charges and a maximum term of imprisonment of 15 years for robbery. Johnson will be sentenced before the Honorable Frederick Weisberg of the Superior Court of the District of Columbia. The date for sentencing has not yet been set.

Joseph Leaks, a 35-year-old man formerly of Northeast Washington, D.C., was sentenced today to a total of 24 years in prison for accessory after the fact, obstruction of justice, escape, 2nd degree sexual assault, and firearms charges.

FACTS: Leaks had previously pled guilty to the five charges before Chief Judge Lee F. Satterfield of the Superior Court of the District of Columbia. Leaks' co-defendant and escape accomplice, Ricardo Jones, was previously convicted at trial of first-degree murder while armed, escape, and other charges, and has already been sentenced to over 62 years' incarceration.

As part of the plea proceedings, Leaks admitted that on July 6, 2005, Leaks' co-defendant, Ricardo Jones, murdered a man named David Valentine by firing a single shot into Valentine's chest, following an argument between Valentine, Jones, and Leaks. Immediately after the shooting, Leaks assisted Jones with his escape from the scene of the murder. In the weeks that followed, Leaks continued to provide assistance to Ricardo Jones, first by hiding out with Jones at an apartment in Silver Spring, MD, and then by meeting up with Jones in North Carolina.

While in North Carolina, Leaks assisted Ricardo Jones in avoiding detection by law enforcement by (1) obtaining a room at the Travelodge in Greensboro, NC, under a false name; (2) allowing Ricardo Jones to stay with him at the room in the Travelodge; (3) putting Ricardo Jones in contact with individuals from Reidsville, NC, who the defendant met through a telephone "chat line," and who, in turn, provided the defendant and Jones with a place to stay in Reidsville, NC; (4) falsely introducing Ricardo Jones to the individuals in Reidsville as defendant's brother, "Rodney"; and (5) joining Ricardo Jones in committing an armed robbery and shooting on August 5, 2005, at the Check-Into-Cash, a check-cashing business in Greensboro, NC, which netted several thousands of dollars for both defendants.

Leaks was arrested in this case on August 17, 2005, when he returned to the Washington, D.C. area from North Carolina. After his arrest, on or about August 24, 2005, the defendant learned

that a minor witness had received a subpoena to testify before a Superior Court grand jury that was investigating the death of David Valentine. Upon learning that the minor had been served with a grand jury subpoena, on or about August 24, 2005, Leaks, who was incarcerated at the Central Detention Facility (the D.C. Jail), called the minor and told her to falsely say that he (the defendant) had pulled out a cell phone, not a gun, before the Valentine shooting. Leaks also asked her to lie to investigators about her age; to tell investigators that Leaks had a gun out when Jones told Leaks to get in the car after the shooting; and otherwise deny knowledge of the Valentine murder.

Leaks also admitted as part of the plea that from on or about September 2004 to July 2005, he, an adult male, engaged in sexual contact, that is, sexual intercourse, with the minor witness, a 14-year-old girl, whom he was more than four years older, both before and after becoming aware that she was 14 years old.

Finally, Leaks was sentenced today for his role in the June 3, 2006, prison break from the D.C. Jail. During the trial of Leaks' co-defendant, Ricardo Jones, the evidence showed that on the morning of Saturday, June 3, 2006, approximately two weeks after the return of the grand jury's indictment in this case, Leaks and Jones, who were incarcerated at the D.C. Jail, managed to meet up with one another inside the facility. The two men then shed their orange prison-issue jumpsuits, donned what appeared to be dark blue release jumpsuits, and used a floor buffer to smash out a second-floor window in the warden's office. Leaks and Jones jumped through the shattered window to the ground, and then they fled on foot. A massive manhunt followed, directed by the Capital Area Regional Fugitive Task Force (CARFTF), a multi-agency task force led by the U.S. Marshal's Service. The CARFTF apprehended Joseph Leaks later that very same day, on June 3, 2006, at a hotel in Alexandria, VA. The CARFTF located and arrested the defendant, Ricardo Jones, the following day, on June 4, 2006, in Seat Pleasant, MD.

DISTRICT COURT CASES

Shawn B. Armstead, 37, a former Special Police Officer employed by the District of Columbia Public Schools ("DCPS"), has been sentenced to 12 months and one day of incarceration, to be followed by 24 months of supervised release, and a \$100 special assessment, for taking money from an individual who sought to conduct a for-profit parking business using DCPS property.

FACTS: Armstead received his sentence this morning in U.S. District Court before the Honorable Paul L. Friedman. Armstead, who became a DCPS Special Police Officer in June 2005, and a second DCPS Special Police Officer, Shawn M. Johnson, 38, both of Laurel, Maryland, pleaded guilty in October 2008 to Receipt of a Bribe by a Public Official. Johnson is scheduled to be sentenced at a later date. Both defendants have been terminated from their employment.

“Law enforcement officers hold a unique position of public trust. When that trust is betrayed, much more is harmed than just the reputation of a particular officer. Police corruption harms the entire criminal justice system by undermining the efforts of the vast majority of law enforcement officers who are honest, hard-working, and dedicated to upholding the law,” said U.S. Attorney Taylor. “Armstead’s conviction and sentence should serve as an important deterrent to any law enforcement official who might consider whether to solicit or accept bribes.”

“Police officers who sell their public trust tarnish the badges of all law enforcement officers,” said FBI Assistant Director in Charge Persichini. “The FBI will continue its relentless pursuit to bring those offenders to justice.”

According to the information presented to the Court by the government, the defendants were employed as Special Police Officers by DCPS, a District of Columbia government agency. Their official duties included, among other things, policing school grounds and enforcing various laws and regulations of the District of Columbia, as well as reporting suspected criminal activity and arresting individuals suspected of violating the law.

Between July 2, 2008 and August 27, 2008, the defendants solicited and accepted bribes from an individual who was operating a for-profit parking enterprise in the immediate vicinity of Eastern Senior High School (“Eastern”), a public school operated by DCPS at 1700 East Capitol Street, NE, Washington, D.C. That individual, who was not affiliated with the school, was charging vehicles to park on school property for events that were held both on and off school property. The defendants first discovered the parking operation on July 2, 2008, when they were dispatched to investigate a function being held on school grounds. The following day, while on duty, the defendants returned to Eastern and accepted approximately \$120 in return for not interfering with the parking operation. Subsequently, the individual who was operating the parking business contacted the Federal Bureau of Investigation to report that the defendants had extorted money from him.

Over the next several weeks, the defendants twice made arrangements to obtain bribe payments from the same individual, who had made it clear to the defendants that he intended to operate his parking business on DCPS property without authorization. The defendants initially demanded \$500 a piece for protecting the parking operation from being disrupted. When the individual running the parking operation complained that the amount was too high, the defendants agreed to accept \$650 for both of them. On July 31, 2008, the defendants agreed to meet near Eliot Junior High School, 1830 Constitution Avenue, NE, Washington, D.C., where they accepted a \$650 cash bribe. When the individual paying the bribe expressed concerns for operating the parking business without DCPS authorization, Armstead replied, “We got you covered.”

Subsequently, the defendants raised their “price,” demanding \$800 in return for permitting the same individual to operate the unauthorized parking business on DCPS property. On August 27, 2008, outside Eliot Junior High School, the defendants accepted an \$800 bribe, which they split between them. The defendants accepted this money in return for their agreement not to perform

their sworn duties as Special Police Officers for DCPS. As DCPS Special Police Officers, the defendants had a duty to take action upon learning that DCPS property would be used without authority. They failed to do so.

**FORMER BANK MANAGER SENTENCED TO OVER 6 YEARS IN PRISON
IN D.C. PROPERTY TAX REFUND FRAUD SCHEME**

*Deposited Almost \$18 Million in Fraudulently Obtained D.C. Government Checks
and Received Over \$366,000 in Cash for His Assistance*

Walter Jones, age 34, of Essex, Maryland, today to 78 months in prison, followed by three years Of supervised release for conspiracy to commit money laundering in connection with a property tax refund scheme in which over \$48 million were stolen from the District of Columbia Office of Tax and Revenue, announced United States Attorney for the District of Maryland Rod J. Rosenstein and U.S. Attorney for the District of Columbia Jeffrey A. Taylor. Judge Williams also ordered that Walter Jones pay restitution of \$17,941,817.30.

“This case dramatically illustrates the importance of banks as gatekeepers to our financial system,” said U.S. Attorney Rod J. Rosenstein. “Honest bank employees identify and report suspicious transactions. Corrupt bank officials facilitate criminal activity and undermine the integrity of our banking system.”

According to his plea agreement, Jones was employed by a bank, first as a banking center service manager, and then as an assistant manager. Jones met Harriette Walters in 1994 or 1995 when she was a bank customer. They became friends and Harriette Walters gave Jones monetary gifts of approximately \$1,000 per gift, for assisting with her banking transactions. At the request of Harriette Walters and other co-conspirators, between 2000 and 2006 Jones deposited 61 fraudulently obtained District of Columbia government checks totaling \$17,941,817.30. Individual checks ranged in amounts from approximately \$71,777 to \$490,000. On several occasions, Harriette Walters called Jones to tell him that someone would be arriving at the bank with a District of Columbia government check and provided Jones with instructions as to how the proceeds of the checks should be distributed. Jones also distributed the proceeds of the checks according to the instructions of other co-conspirators, including Jayrece Turnbull, Ricardo Walters, Richard Walters, Connie Alexander and Samuel Pope. For example, in October 2006 Jones prepared 15 cashier’s checks payable to other co-conspirators or businesses at the direction of Richard Walters, who had deposited a \$460,000 District of Columbia government check at the bank.

Jones received cash gifts, including gifts of \$25,000, \$50,000 and \$100,000, from coconspirators in exchange for processing these fraudulent checks. In all, Jones received a total of at least \$366,000 for his assistance in the scheme.

Harriette M. Walters, age 52, of Washington, D.C., pleaded guilty in the U.S. District

Court for the District of Columbia and faces a maximum sentence of 20 years in prison for wire

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fraud and money laundering conspiracy; 10 years for District of Columbia tax evasion; five years for federal tax evasion; and an order to pay restitution in the amount of \$48,115,419.09. U.S. District Judge for the District of Columbia Emmet G. Sullivan has scheduled her sentencing for March 25, 2009 at 11:00 a.m. Alethia O. Grooms, age 52, of Clinton, Maryland and Samuel Earl Pope, age 61, of Washington, D.C. also pleaded guilty to their participation in the scheme. Judge Sullivan scheduled their sentencing for February 24 and 26, 2009.

Jayrece Turnbull, age 34, of Bowie, Maryland, who is Harriette Walters' niece, pleaded guilty in the U.S. District Court for the District of Maryland in Greenbelt, to her participation in this tax refund scheme in which she deposited over \$24 million in fraudulently obtained government checks into accounts she controlled. She faces a maximum sentence of 10 years in prison for receipt of stolen property; 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering; 30 years for mail fraud; and five years and a fine of \$250,000 or twice the gain or loss, whichever is greater, for tax evasion. Judge Williams has scheduled her sentencing for February 4, 2009 at 9:30 a.m.

Judge Williams sentenced Ricardo R. Walters, age 33, of Ft. Washington, Maryland, on July 23, 2008 to 78 months in prison for receipt of stolen property and conspiracy to commit money laundering, and ordered Ricardo Walters to pay \$4,205,318 in restitution. Judge Williams sentenced Richard Walters, age 49, of Bowie, Maryland, who is Harriette Walters' brother, on November 4, 2008 to 51 months in prison for receipt of stolen property and conspiracy to commit money laundering, and ordered Richard Walters to pay \$4,900,199 in restitution. On December 8, 2008, Judge Williams sentenced former IRS employee Robert O. Steven, age 55, of Edgewater, Maryland, to 46 months in prison, and his wife Patricia A. Steven, age 73, of Harwood, Maryland, to 70 months in prison, for receipt of stolen property and conspiracy to commit money laundering in connection with the scheme and ordered that each pay \$8,833,310.32, and, in order to satisfy such money judgment, to forfeit three Jaguar cars, two residences, jewelry and monies held in four bank accounts. On December 11, 2008, Marilyn Yoon, age 40, of Derwood, Maryland, was sentenced to a year and a day in prison for possession of property obtained by fraud and Judge Williams also ordered that Yoon pay restitution of \$526,130.

Connie Alexander, age 53, of Bowie, Maryland has also pleaded guilty to participating in the scheme and faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at her sentencing scheduled by Judge Williams for February 12, 2009.

Rex Pelote, Sr., the leader of a local narcotics ring that operated in the District of Columbia, his lieutenant, and four of their street-level dealers have pled guilty to federal conspiracy drug-trafficking charges.

FACTS: Rex Pelote, Sr., 44, of the 800 block of 21st Street, NE, Washington, D.C., pled guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson to conspiracy to distribute one kilogram or more of heroin. Pelote led a heroin distribution ring that operated in the Langston Terrace Public Housing Complex, which is in Northeast D.C. in the area bounded by the following streets: 21st Street, G Street, 24th Street, and H Street. Pelote's lieutenant in the conspiracy, Edward T. "Bootsy" Farley, 47, of the 2100 block of H Street, NE, also pled guilty to conspiracy to distribute one kilogram or more of heroin.

Several hours earlier, just prior to commencement of jury selection on January 6, 2009, for the trial for all six defendants, four of Pelote's street-level dealers also pled guilty. Charles "Black" McRae, 57, no fixed address, Gerald "Orleans" Anderson, 40, of the 700 block of 24th Street, NE, Dannie "Smiley" Jones, 54, of the 2700 block of Martin Luther King Avenue, SE, and Cornelius "Chuck" Farley, 40, of the 1200 block of Hamilton Street, NE, pled guilty to conspiracy to distribute heroin.

All of the defendants will be sentenced on March 18, 2009, before Judge Robertson. Pelote and Edward Farley are expected to receive sentences of seventeen (17) years and fifteen (15) years, respectively. McRae faces a sentence of six (6) years, Anderson and Jones will each likely receive sentences of five (5) years, and Cornelius Farley will likely receive a sentence of three (3) years.

According to the evidence the government would have presented at trial, between at least April 2007 and April 2008, Pelote controlled an organization that was responsible for smuggling heroin into the District of Columbia, processing and packaging that heroin, and selling it in Langston Terrace, NE. Edward Farley assisted Pelote in distributing the drugs to various runners for street-level distribution. Using various "stash houses" in and around the Langston Terrace public housing complex, the organization processed the raw heroin into street-level heroin. Evidence recovered from search warrants of those stash houses included: secret drug containers (e.g., false-bottom cans), hundreds of small, empty ziplock bags, thousands of dollars in cash, and numerous bags of heroin. The government was also prepared to present audio and video evidence of multiple undercover drug buys from various members of the conspiracy. Further, a court-ordered wiretap revealed telephone conversations between Pelote and his co-conspirators in which they coordinated their extensive drug trafficking activities.

A 22-year-old New Jersey man, Jeremy Slagle, has been sentenced to 84 months in prison for Distributing Material Involving Child Pornography.

FACTS: Slagle received his sentence on Friday, January 9, 2009, in the U.S. District Court for the District of Columbia before the Honorable Henry H. Kennedy, Jr., who, pursuant to the Adam Walsh Child Protection and Safety Act of 2006, also ordered that the defendant register as a sex offender for the remainder of his lifetime. Once released from prison, the defendant will be on supervised release for ten years, and he will not be permitted to work or volunteer with

children, nor will he be permitted to use or access the Internet without prior written approval. Slagle entered a guilty plea in this case on October 15, 2008.

According to the government's evidence, in December 2007, Metropolitan Police Detective Timothy Palchak assumed the online identity of a cooperating witness. After doing so, Detective Palchak was contacted by Slagle. An on-line conversation between Detective Palchak and Slagle ensued. During the course of the on-line contact, Slagle sent to Detective Palchak via the Internet 33 images depicting child pornography and eight video clips containing child pornography. Slagle sent the images and video clips containing child pornography from his parents' home in Fort Lee, New Jersey.

Law enforcement subsequently executed a search warrant at Slagle's parents' home, and seized Slagle's computer. A search of Slagle's computer revealed over 268 images of child pornography and 21 videos of child pornography. Some of the images of child pornography possessed and distributed by the defendant involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence. The images located on Slagle's computer were taken to the National Center for Missing and Exploited Children where they were compared with NCMEC's Child Recognition & Identification System. The analysis resulted in 43 of the images being identified as images of known minors, i.e., under age 18.

This case was brought as part of Project Safe Childhood, a nationwide initiative to combat the growing epidemic of child sexual exploitation and abuse launched in May 2006 by the Department of Justice. Led by U.S. Attorneys' Offices and the Criminal Division's Child Exploitation and Obscenity Section (CEOS), Project Safe Childhood marshals federal, state and local resources to better locate, apprehend and prosecute individuals who exploit children via the Internet, as well as to identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafchildhood.gov.

A District of Columbia company that over billed the city's Department of Public Health by more than \$110,000 for services to at-risk teenagers that were never provided has pleaded guilty to Health Care Fraud, U.S. Attorney Jeffrey A. Taylor and Joseph Persichini, Jr., Assistant Director in Charge of the FBI's Washington Field Office, announced today.

The Institute for Behavioral Change and Research, Inc. ("IBCR") entered its guilty plea today before the Honorable Paul L. Friedman, U.S. District Judge for the District of Columbia. Sentencing is scheduled for March 31, 2009.

Under the terms of the plea agreement, IBCR was required to make full restitution by repaying the \$111,172.11 it over billed the District of Columbia Department of Public Health. Checks totaling that amount were turned over to the government at today's hearing. The government and IBCR agreed, in the plea agreement, based on representations made by the company that it

lacked the financial resources to pay a fine in addition to the restitution it owed. Under the agreement, the corporation also agreed to pay a \$400 special assessment and serve a 5-year

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period of corporate probation in which it was required to follow certain provisions designed to prevent it from breaking the law in the future.

According to the Statement of the Offense filed by the U.S. Attorney's Office with the Court, IBCR was a not-for-profit corporation whose mission was to provide health care related services and support to children, adolescents and families with emotional and behavioral problems. IBCR received federal and local grants to provide mental health services to children, adolescents and adults through various programs, one of which was the D.C. CITY Program.

As indicated in the Statement of the Offense, after IBCR received a contract in June 2005 with the D.C. Department of Public Health's Addiction Prevention and Recovery Administration ("APRA") to provide health care assistance to D.C. youth who were at risk for drug use and abuse, it began submitting invoices for work that was not performed. Between June 2005 and October 2006, 19 of the 22 invoices IBCR transmitted to APRA sought reimbursement of services that were not provided.

Christine Rhodes, an employee at the Library of Congress retail store, has been sentenced for stealing money on numerous occasions from the store in fraudulent sales transactions.

FACTS: Rhodes, 61, of the 200 block of Douglas Street, NE, Washington, D.C., pled guilty last year to this offense in the U.S. District Court for the District of Columbia before the Honorable Magistrate Judge Alan Kay. Judge Kay sentenced Rhodes today to 30 months of probation, and ordered her to pay a \$1,000 fine and to make \$2,000 of restitution to the Library of Congress.

According to the factual proffer of evidence by the government at the plea hearing for Rhodes, with which she agreed, the Library of Congress, which is a part of the federal Legislative Branch whose budget is approved by Congress, serves as the research arm of Congress and has the largest library in the world. Rhodes was a Library of Congress employee in the Library's Retail Marketing Office's store ("the store"). Her title was Sales Counter Attendant. The store sells retail items to members of the general public.

Over a two-year period, Rhodes on a routine basis wrongfully took for her own personal use cash from the cash drawer of the register assigned to her at the store. That is, Rhodes took cash on numerous occasions, approximately \$30 to \$40 on each occasion, over the past two years. Usually, when the store was busy near the end of the business day, Rhodes would not enter into her register the amount of a customer's purchase, but instead would simply take for her own use the money from the purchase. Rhodes, although knowing that her actions were wrong, did so, in part, because she believed that others were similarly pocketing money from sales and there was a certain amount of discontent among employees because they had not received a bonus at the end of the year, although such bonuses had been common in other years.

A second Sales Counter Attendant, John Moore, also pled guilty to a similar series of thefts through fraudulent register transactions. He is scheduled to be sentenced in March of this year.

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Joseph Henderson, the former owner of Triad Business Services, has pleaded guilty in connection with a massive tax fraud conspiracy in which the tax preparation service he owned fraudulently sought over half a million dollars in tax refunds for clients.

FACTS: Joseph, 54, of Clarksburg, Maryland, pleaded guilty today before the Honorable Richard J. Leon in the U.S. District Court for the District of Columbia to the charge of Conspiracy. The maximum statutory penalty is 5 years of incarceration and a fine of \$250,000.00. Under the U.S. Sentencing Guidelines, which are advisory, Joseph faces a prison sentence of 30 to 37 months of incarceration, a fine, an order of restitution, and a 3-year term of supervised release. Sentencing is scheduled for April 15, 2009.

The guilty plea arises in connection with Joseph's role as the former owner of Triad Business Services, a local tax preparation service, which had offices in the District of Columbia, Richmond, Virginia, and Baltimore, Maryland. In April 2006, a federal grand jury returned a nine-count indictment against Joseph, and one of the Triad office managers, Marcelle L. Stephens, for filing fraudulent client tax returns in the tax fraud scheme. Two other office managers, Draphet Moody and Nicole Williams, pleaded guilty and agreed to cooperate with the government prior to Indictment. Stephens pleaded guilty and agreed to cooperate following Indictment.

The guilty plea stems from a massive tax fraud conspiracy, which Joseph masterminded, to obtain fraudulent refunds between 2001 and May 2002 for thousands of clients by falsifying itemized deductions and credits on the clients' U.S. Individual Income Tax Returns, Forms 1040. Joseph and his co-conspirators attempted to impede the functions of the Internal Revenue Service and defraud the IRS by filing false tax returns. The fraudulent income tax returns contained inflated or fabricated itemized deductions such as charitable contributions, job expenses, and other miscellaneous expenses to which the taxpayers were not in fact entitled. False credits were also claimed for education and child care.

Joseph worked out of the D.C. office, which Stephens managed. Joseph and Stephens allegedly instructed the other managers, to inflate or fabricate deductions and credits on the clients tax returns, thereby increasing the refunds the taxpayer/clients would receive, increasing Triad's fees, and increasing repeat customers who would return in successive years. All of the tax returns prepared at the Triad offices were reviewed by Joseph and Stephens and then electronically transmitted to the IRS. The IRS has proceeded civilly against the taxpayers whose returns were falsified, seeking repayment of the unlawful refunds, plus interest, and penalties. The taxpayers who lacked documentation for the previously claimed deductions and credits conceded the IRS' assessed tax liability and have repaid the wrongfully issued tax refunds.

“This case highlights that we will aggressively prosecute and hold accountable those who seek to unlawfully obtain money by manipulating our federal tax system. As we approach another tax filing season, taxpayers are reminded to scrupulously review a tax return prepared by their tax

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return preparer and question any credit or deduction which they did not in fact incur or for which they lack appropriate documentation,” said U.S. Attorney Taylor.

“While most tax return preparers provide excellent service to their clients, a few unscrupulous tax return preparers file false and fraudulent tax returns to defraud the government, the tax paying public, and their own clients,” stated IRS Special Agent in Charge Martin. “The Internal Revenue Service urges taxpayers to be wary of schemes that promise to eliminate taxes or otherwise sound too good to be true.” For a listing of the IRS’s “Dirty Dozen” common schemes, visit:

Mohammed Ngena, 34, of Germantown, Maryland, was sentenced today by the Honorable Gladys Kessler to 26 months of incarceration for his role in a conspiracy to commit bank fraud.

FACTS: Ngena pled guilty to conspiracy to commit bank fraud before Judge Kessler on July 22, 2008. During the time Ngena was a member of the bank fraud conspiracy, he and his co-conspirators engaged in a counterfeit check scheme by which they sought to defraud financial institutions of more than 300,000 dollars.

The evidence established that between May 2004 and August 2004, Ngena and his co-conspirators created, deposited and attempted to cash counterfeit checks in Washington, D.C. and in Las Vegas, Nevada. After a failed attempt to cash a \$300,000 counterfeit check in Las Vegas, Ngena and his co-conspirators successfully negotiated a \$15,000 counterfeit check in Washington, D.C. Rather than splitting the proceeds with his co-conspirators as planned, Ngena withdrew the \$15,000 from his account and fled.

Edgar Amos Johnson, a former senior official of the U.S. Department of Interior, pleaded guilty this morning to honest services wire fraud based on a \$10,000 bribe he accepted in return for contacting senior government officials in the U.S. Virgin Islands on behalf of individuals seeking insurance business there.

FACTS: Johnson, 60, of Bowie, Maryland, pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson. The maximum sentence for honest services wire fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or twice the gain. Under the U.S. Sentencing Guidelines, Johnson faces a likely prison sentence of between 12 to 18 months. Johnson is scheduled to appear in Court for further proceedings in this matter on April 10, 2009.

According to the factual proffer presented by the government in Court today, Johnson was the Director of the Technical Assistance Division in the Interior Department's Office of Insular Affairs. That office provides funding to governments, institutions, and private firms in U.S. territories, including the U.S. Virgin Islands. In his senior position, Johnson had regular, ongoing contact with senior officials in the U.S. Virgin Islands, who trusted Johnson's judgment

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and recommendations. In August 2007, Johnson accepted \$10,000 in return for agreeing to contact senior officials in the U.S. Virgin Islands on behalf of individuals seeking insurance business from the government of the U.S. Virgin Islands. After accepting the bribe, Johnson emailed a senior official in the U.S. Virgin Islands recommending individuals for insurance business.

Adriane Osuagwu, formerly of Pittsburgh, California, was sentenced today to a term of 22 months in prison in connection with a scheme to extort a married local physician who had engaged in an extra-marital affair.

FACTS: Osuagwu received his sentence in U.S. District Court this morning before the Honorable Rosemary M. Collyer, who also ordered that the defendant be placed on 36 months of supervised release upon completion of his prison term and that he pay restitution in the amount of \$178,809. In November 2008, Osuagwu pled guilty to Conspiracy to Commit Extortion.

At the prior plea hearing, Osuagwu admitted that he is a citizen of Nigeria who came to the United States in 2001. Osuagwu admitted that in February 2006, he and his former lover, Queen Nwoye, discussed a plan to extort a married local physician, who had once engaged in an extra-marital affair with Nwoye, who was also married. At the time of their affair, which had already ended, the physician's wife was an official with the Nigerian government.

In furtherance of the plan to extort the doctor, Nwoye called the doctor to tell him that she had told one of her cousins about her affair with the doctor, and the cousin – who actually was Osuagwu – wanted to speak to the doctor. The doctor reluctantly called the cousin, i.e., Osuagwu, who then demanded payment from the doctor in exchange for not informing the doctor's wife and the medical board about his affair with Nwoye.

During the course of the conspiracy, from February 21, 2006, through April 10, 2006, the doctor made six separate payments, totaling \$185,000, to Osuagwu and Nwoye. Although Nwoye was responsible for personally picking up several of the payments or receiving wire transfers into her bank account, financial records showed that Osuagwu kept \$174,000, while Nwoye kept \$11,000, of the proceeds from the extortion scheme.

In November 2007, Queen Nwoye was found guilty by a federal jury of conspiracy to commit extortion and sentenced in June 2008 to a term of 20 months in prison.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled "Papered Arrests"
Contains Details on Arrests and Charges Filed Against
Defendants in the Fifth District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	01/01/2009 01:25	09000043	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	SHEELOR, MICHAEL D	2009CMD001258	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT S/O 61 RI. NE
501	01/01/2009 01:43	09000060	POSS W/I TO DIST A CONTROL SUBSTANCE ANTHONY D. SALER	NALLE, SEAN A	2009CF2000027	SC, GENERAL CRIMES SECTION, FELONY UNIT First St. & Bryant St., NW
501	01/01/2009 20:45	09000420	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	CIMINO, MAUNO	2009CMD000111	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 IRVING ST NW
501	01/03/2009 08:30	09001094	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	FERGUSON, MICHAEL L	2009CMD000207	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 block of Rhode Island Ave, NE
501	01/03/2009 08:33	09001092	POSS OF A CONTROL SUBSTANCE -MISD	MILLS, CHARLES	2009CMD001614	308 V ST NE
501	01/03/2009 08:44	09001093	CONTEMPT ANTHONY D. SALER	LEAK, ALFONZO	2009CF2000198	SC, GENERAL CRIMES SECTION, FELONY UNIT 2200 blk 5th St, NE
501	01/06/2009 12:30	09836124	SIMPLE ASSAULT EDWARD J. LOYA	PERKINS, JANA	2009CMD000553	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 119 P ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	01/06/2009 17:33	09002666	POSS W/I TO DIST MARIJUANA-MISD KIMBERLY M. SHARTAR	HATTON, VONNELL	2009CMD000519	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2432 2ND ST NE
501	01/08/2009 18:50	09003597	UTTERING LARA W. WORM	ENISON, EBENEZER	2009CMD000767	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 111 MICHIGAN AVE NW, Washington, DC
501	01/09/2009 14:00	09003969	UNAUTHORIZED USE OF A VEHICLE RHONDA T. REDWOOD- RAY	MAGRUDER, LESLIE W	2009CMD000840	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 block of Florida Ave., N.W.
501	01/09/2009 14:55	09003991	POSS OF A CONTROL SUBSTANCE -MISD	AGUDELOI, JORGE	2009CMD001928	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK FLORIDA AVE NW
501	01/09/2009 15:45	09004015	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	BREWER, FRANKLIN	2009CMD000784	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit B/O P Street NE
501	01/09/2009 16:30	09004025	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SILVER, TERRENCE R	2009CF2000860	SC, GENERAL CRIMES SECTION, FELONY UNIT 330 Adams St., NE, Washington, DC
501	01/09/2009 16:57	09004060	ASSAULT ON A POLICER OFFICER-DANG WEAPON TERRY EATON	GRAY, LEO L	2009CMD000836	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 Howard Rd. SE (Anacostia Metro Station)

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	01/09/2009 18:30	09004136	ASSAULT WITH A DANGEROUS WEAPON FREDERIC P. GALLUN	BREWER, JAMES A	2009CF2000827	SC, FELONY MAJOR CRIMES SECTION 1800 block Lincoln Rd, NE
501	01/10/2009 11:05	09004462	POSS W/I TO DIST A CONTROL SUBSTANCE	WILLIS, BERRY W	2009CF2000969	SC, FELONY MAJOR CRIMES SECTION UNIT BLK N ST NE
501	01/10/2009 11:07	09004462	POSS OF A CONTROL SUBSTANCE -MISD	MASON, SHARON	2009CMD000972	SC, FELONY MAJOR CRIMES SECTION UNIT BLK N ST NE
501	01/10/2009 12:11	09004489	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	DUDLEY, MICHAEL X	2009CF2000928	SC, GENERAL CRIMES SECTION, FELONY UNIT UNIT BLK BATES ST NW
501	01/10/2009 12:43	09004507	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	WRIGHT, LAWAN	2009CF2000950	SC, GENERAL CRIMES SECTION, FELONY UNIT UNIT BLK N ST NW
501	01/10/2009 12:43	09004509	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	JONES, DONNELL	2009CF2000915	SC, GENERAL CRIMES SECTION, FELONY UNIT 1310 N.CAP ST NW
501	01/10/2009 12:44	09004509	POSS OF A CONTROL SUBSTANCE -MISD	RICE, TANYA L	2009CMD000917	SC, FELONY MAJOR CRIMES SECTION

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	01/11/2009 09:42	09004914	CONTEMPT IGNACIO PEREZ DE LA CRUZ	PELHAM, JOHN H	2009CMD000930	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 519 RHODE ISLAND AVE NE
501	01/11/2009 16:28	09005049	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WILSON, JAMAL	2009CF2000958	SC, FELONY MAJOR CRIMES SECTION SO ALLEY UNIT BLK OF FL AVE NW
501	01/11/2009 19:00	09005109	THEFT SECOND DEGREE RHONDA T. REDWOOD- RAY	BROWN, HAROLD	2009CMD000909	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 514 R I AVE NE
501	01/11/2009 21:30	09005142	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS MAIA L. MILLER	HILL, JAMES D	2009CF2000977	SC, FELONY MAJOR CRIMES SECTION 13th Rhode Island Ave., NE
501	01/13/2009 05:55	09111111	POSS PROHIBITED WEAPON -FELONY KIMBERLY M. SHARTAR	SELLMAN, MARY F	2009CF2001087	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 611 EDGEWOOD STREET NE Apt. 222
501	01/14/2009 13:10	09006383	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	ALSTON, TYRONE T	2009CMD001325	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT OF HANOVER PL NW
501	01/14/2009 15:15	09006435	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	ALGARIN, JUAN	2009CMD001345	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK OF 4TH ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	01/14/2009 15:56	09006450	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	BOYD, KEVIN	2009CMD001337	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 RI AVE NE
501	01/14/2009 17:45	09006524	POSS OF A CONTROL SUBSTANCE -MISD	WOOD, RONALD L	2009CMD002365	N.CAP & FLA AVE NE
501	01/18/2009 06:25	09088211	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SIDBERRY, DARNELL N	2009CF2001586	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 1900 block of 3rd Street, NE
501	01/23/2009 17:35	09010810	OTHER MISDEMEANOR (NOT CATEGORIZED)	ROBIN, BILLY A	2009CMD001907	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 blk, 2nd st NE
501	01/24/2009 16:45	09011340	POSS OF A CONTROL SUBSTANCE -MISD	LAVENDER, TYRONE D	2009CMD001939	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 blk of T St, NE
501	01/28/2009 21:00	09013053	POSS OF A CONTROL SUBSTANCE -MISD	MAGAN, SHERWA	2009CMD002241	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 20 1/2 Q ST NW
501	01/28/2009 21:00	09013053	POSS OF A CONTROL SUBSTANCE -MISD	MCNAIR, KAMEKA	2009CMD002242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	01/29/2009 15:23	09013441	CONTEMPT	BOYD, KEVIN	2009CMD002357	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 4TH ST NE
501	01/29/2009 20:12	09013604	CONTEMPT CRAIG T. FESSENDEN	DUNN, ANGELO C	2009CMD002333	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK OF Q ST NW, Washington, DC
501	01/30/2009 11:00	09013840	PRISONER ESCAPE	WATKINS, LAWRENCE	2009CF2002435	SC, GENERAL CRIMES SECTION, FELONY UNIT 2920 Langston Place, SE
501	01/30/2009 17:05	09013981	DIST OF A CONTROLLED SUBSTANCE	FOSTER, WILLIAM D	2009CF2002402	SC, GENERAL CRIMES SECTION, FELONY UNIT 424 Rhode Island Ave., NE, WDC
501	01/30/2009 17:05	09013981	DIST OF A CONTROLLED SUBSTANCE	COBLE, RICKEY M	2009CF2002403	SC, GENERAL CRIMES SECTION, FELONY UNIT
501	01/30/2009 17:05	09013981	POSS OF A CONTROL SUBSTANCE -MISD	HARRISON, KENNETH W	2009CMD002404	SC, GENERAL CRIMES SECTION, FELONY UNIT
501	01/30/2009 19:45	09014063	UNAUTHORIZED USE OF A VEHICLE	JONES, MARQUEE	2009CF2002437	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit blk Bryant St NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	01/04/2009 17:41		POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	GEDDIE, WARREN	2009CMD000361	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 block of 24th St NE, WDC
502	01/09/2009 23:15	09004236	SEXUAL SOLICITATION NICOLE R. MCGHEE	SMITH, HOWARD	2009CMD000789	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24th and Rhode Island Ave NE
502	01/09/2009 23:38	09004248	SEXUAL SOLICITATION	OKOTE, NWABUEZU	2009CMD002163	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24TH & RHODE ISLAND AVE NE
502	01/09/2009 23:59		SEXUAL SOLICITATION SEAN C. CLARK	GIUADALUPE, ESCOBAR	2009CMD000796	SC, GENERAL CRIMES SECTION, FELONY UNIT 24th and Rhode Island Avenue, NE
502	01/10/2009 00:12	09004269	SEXUAL SOLICITATION	AKINWANDEM, AKINWUMI	2009CMD002164	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24TH & RHODE ISLAND AVE NE
502	01/12/2009 21:30	09005662	SIMPLE ASSAULT	HILL, JOHN	2009CMD001025	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1355 NEW YORK AVE NE
502	01/13/2009 00:55	09005723	SIMPLE ASSAULT	SNIDER, JAMES	2009CMD002290	SC, GENERAL CRIMES SECTION 3748 10TH ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	01/13/2009 01:10	09005723	SIMPLE ASSAULT	FUCCILLO, CHRISTOPHER	2009CMD002287	SC, GENERAL CRIMES SECTION 3748 10TH ST NE
502	01/14/2009 16:25	09006488	UNAUTHORIZED USE OF A VEHICLE	WILLIAMS, MARTIN H	2009CF2001358	SC, FELONY MAJOR CRIMES SECTION 1319 Rhode Island Ave, NE
502	01/27/2009 14:44	09012632	DESTRUCTION OF PROPERTY LESS THAN \$200	SMITH, VINITA	2009CMD002137	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OTIS ST NE, Washington, DC
502	01/30/2009 03:18	09013754	SEXUAL SOLICITATION	PERKINS, SHANTA Y	2009CMD002328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT RHODE ISLAND AVE & SOUTH DAKOTA AVE NE
502	01/31/2009 00:49		DESTRUCTION OF PROPERTY LESS THAN \$200	WALKER, CHARLES T	2009CMD002439	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3738 10th Street, NE
503	01/02/2009 18:25	09000812	DIST OF A CONTROLLED SUBSTANCE KAREN A. RICH	WATSON, OTTO A	2009CF2000192	SC, GENERAL CRIMES SECTION, FELONY UNIT
503	01/02/2009 18:25	09000812	DIST OF A CONTROLLED SUBSTANCE KAREN A. RICH	CUMMINGS, FREDRICK E	2009CF2000193	SC, GENERAL CRIMES SECTION, FELONY UNIT 3131 Rhode Island Ave., NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
503	01/26/2009 11:05	09009014	POSS OF A CONTROL SUBSTANCE -MISD	CAREY, RACHEL M	2009CMD002026	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
503	01/26/2009 11:05	09009014	POSS OF A CONTROL SUBSTANCE -MISD	CAMPBELL, SHELTON O	2009CMD002028	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3711 22nd St, NE,WDC
503	01/30/2009 17:52	09014007	DIST OF A CONTROLLED SUBSTANCE	KING, WALTER L	2009CF2002377	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT On the grounds of the Brentwood Recreational Center
504	01/01/2009 03:15	09000123	SIMPLE ASSAULT CRAIG T. FESSENDEN	WHITE, DEMARCUS D	2009CMD000068	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	01/01/2009 03:15	09000123	SIMPLE ASSAULT CRAIG T. FESSENDEN	HARRIS, JARRED J	2009CMD000069	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	01/01/2009 03:15	09000123	SIMPLE ASSAULT CRAIG T. FESSENDEN	NICKS, RAPHAEL	2009CMD000070	SC, GENERAL CRIMES SECTION, FELONY UNIT 520 Florida Ave., NE
504	01/01/2009 19:30	09000402	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	SPALDING, OMAR R	2009CMD001477	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 NEW YORK AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	01/02/2009 00:16	09000502	SEXUAL SOLICITATION KENDRA F. JOHNSON	NGAMENI, CEDRIC	2009CMD001089	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	01/02/2009 00:16	09000504	SEXUAL SOLICITATION ZOE A. ANTWI	SAM, SAPHIRO	2009CMD001096	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NY AVENE
504	01/02/2009 00:58	09000515	SEXUAL SOLICITATION STACEY M. BEACHUM	JIMENEZ, MARVIN	2009CMD001093	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH ST NE DC
504	01/02/2009 01:14	09000528	SEXUAL SOLICITATION SABRINA D. HUDGENS	BROWN, MICHEAL	2009CMD001272	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH NEW YORK AVE NE
504	01/02/2009 01:44	09000527	SEXUAL SOLICITATION STACEY M. BEACHUM	TESFALIDET, BENHUR	2009CMD001270	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEWYORK AVE NE
504	01/02/2009 10:00		THREATS TO DO BODILY HARM -MISD EDWARD J. LOYA	HAWKINS, MELVIN	2009CMD001261	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1120 holbrook terrace NE #1
504	01/02/2009 20:10	09000880	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	LAMPERT, JAMES	2009CMD001695	1943 NEW YORK AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	01/03/2009 07:15		SEXUAL SOLICITATION	CHAMBERS, YNONA	2009CMD000206	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT West Virginia Ave NE and Holbrook Terrace NE
504	01/03/2009 08:25	09001088	SEXUAL SOLICITATION	TAYLOR, PERDITA	2009CMD000205	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT West Virginia Ave and Neal St NE, WDC
504	01/03/2009 23:12	09001430	DESTRUCTION OF PROPERTY LESS THAN \$200 CRAIG T. FESSENDEN	DUNCAN, PATRICIA E	2009CMD000300	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1801 WEST VIRGINIA AVE NE
504	01/04/2009 18:13	09001745	SIMPLE ASSAULT CRAIG T. FESSENDEN	MALLORY, CHIQUITA L	2009CMD000301	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 MT OLIVET NE
504	01/04/2009 18:13	09001745	SIMPLE ASSAULT CRAIG T. FESSENDEN	MCCRAY, CRYSTAL A	2009CMD000303	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 MT OLIVET NE
504	01/04/2009 19:10	09001773	SHOPLIFTING TIMOTHY J. MCDONALD	WHITE, LAWRENCE E	2009CMD000215	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 BLADENSBURG RD NE
504	01/06/2009 19:05	09002700	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	DIGGS, LOVELL	2009CMD000492	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK W.VA AVE NE, Washington, DC

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	01/07/2009 19:22	09003139	POSS OF A CONTROL SUBSTANCE -MISD RHONDA T. REDWOOD- RAY	LATTIMORE, JOHNNY T	2009CMD000635	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 701 24TH ST NE
504	01/08/2009 03:17	09003301	SEXUAL SOLICITATION	MATEY, PRINCE	2009CMD002162	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NEW YORK AVE.NE
504	01/08/2009 03:27	09003303	SEXUAL SOLICITATION	JONES, MATHEW	2009CMD002161	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NEW YORK AVE. NE
504	01/08/2009 03:55	09003307	SEXUAL SOLICITATION REATHER R. PRATHER	LOCHART, BYRON	2009CMD000607	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NEW YORK AVE. NE
504	01/09/2009 11:41	09003907	DIST OF A CONTROLLED SUBSTANCE	OVERBY, MICHAEL	2009CF2000857	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	01/10/2009 10:00	09004439	SEXUAL SOLICITATION	VASQUEZ, JIMENEZ F	2009CMD002370	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 NEWYORK AVE NE
504	01/10/2009 17:00	09004624	SIMPLE ASSAULT	LOUIS, EMANUEL P	2009CMD001929	1100 BLK MT.OLIVET RD NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	01/11/2009 01:50	09004619	THREATS TO DO BODILY HARM -MISD TERRY EATON	VALENTINE, MONDELL	2009CMD000896	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 M Street NE Apt. #3
504	01/11/2009 02:45	09004841	DESTRUCTION OF PROPERTY LESS THAN \$200 IGNACIO PEREZ DE LA	FULLER, LANCE W	2009CMD000883	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 OKIE ST NE

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	01/11/2009 02:45	09004841	CRUZ			1350 OKIE ST NE
504	01/11/2009 12:45	09004964	THEFT SECOND DEGREE CRAIG T. FESSENDEN	MAYNARD, MICHAEL J	2009CMD000964	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE NE
504	01/12/2009 20:25	09005616	THREATS TO DO BODILY HARM -MISD IGNACIO PEREZ DE LA CRUZ	ELLIOT, ARTHUR	2009CMD001086	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1355 NEW YORK AVE NE
504	01/16/2009 20:06	08007498	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	ROBERTSON, RICKY F	2009CMD001512	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 block of Maryland Ave NE, WDC
504	01/22/2009 00:30	09009920	ASSAULT WITH A DANGEROUS WEAPON SHANA L. FULTON	SMITH, ALTON L	2009CF3001758	SC, FELONY MAJOR CRIMES SECTION 1900 MD Ave., NE
504	01/22/2009 20:15		POSS OF A CONTROL SUBSTANCE -MISD	POPE, INDIA N	2009CMD001805	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLADENSBURG RD NE
504	01/22/2009 23:00		CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HANCOCK, JAMIE	2009CF2001848	SC, FELONY MAJOR CRIMES SECTION 1525 Queen St., NE, WDC

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504	01/23/2009 19:30	09010877	ASSAULT ON A POLICER OFFICER-DANG WEAPON	COUSART, NATHANIEL	2009CMD001884	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 bladensburg rd ne
504	01/27/2009 00:50	09012438	POSS OF A CONTROL SUBSTANCE -MISD	ESTERS, BRYAN	2009CMD002066	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BLK of West Virginia Avenue, NE
504	01/27/2009 00:50	09012438	POSS OF A CONTROL SUBSTANCE -MISD	ROGERS, CANDICE	2009CMD002068	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BLOCK WEST VIRGINIA AVE NE
504	01/29/2009 19:01	09013555	POSS OF A CONTROL SUBSTANCE -MISD	PALMER, PAMELA E	2009CMD002296	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF MONTELLO AVE NE
504	01/29/2009 23:56	09013701	SEXUAL SOLICITATION	WHITLEY, CONTRINA J	2009CMD002301	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK OF WEST VIRGINIA AVE NE
505	01/01/2009 19:15	09000389	POSS W/I TO DIST A CONTROL SUBSTANCE	JONES, SEAN	2009CF2000091	SC, FELONY MAJOR CRIMES SECTION 1300 BLK OF ADAMS ST NE
505	01/02/2009 21:00		POSS OF A CONTROL SUBSTANCE -MISD VIRGINIA ANDREU	MOSES, DERRICK J	2009CMD000160	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Brentwood Rd NE

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505	01/03/2009 15:35	09001267	ASSAULT ON A POLICER OFFICER-DANG WEAPON CRAIG T. FESSENDEN	PATTERSON, ASIEL	2009CMD000236	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 26TH ST NE, Washington, DC 20018
505	01/03/2009 19:50	09001353	ILLEGAL DUMPING	VEGA, JOSEPH	2009CMD002175	SC, FELONY MAJOR CRIMES SECTION
505	01/03/2009 19:50	09001353	ILLEGAL DUMPING	AGUERO, MIGUEL	2009CMD002176	SC, FELONY MAJOR CRIMES SECTION 2100 BLK BRYANT ST NE
505	01/03/2009 23:40	09001443	SIMPLE ASSAULT TERRY EATON	CHURCH, LYNETTA M	2009CMD001615	1406 DOWNING ST NE
505	01/05/2009 13:00	09002023	UNLAWFUL ENTRY CRAIG T. FESSENDEN	REYES, JOSE R	2009CMD000365	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE
505	01/05/2009 13:00	09002023	UNLAWFUL ENTRY CRAIG T. FESSENDEN	LOPEZ, MARCOS	2009CMD000409	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE
505	01/06/2009 21:10	09002744	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	LITTLE, WINSTON D	2009CF2000493	SC, GENERAL CRIMES SECTION, FELONY UNIT in front of 915 Rhode Island Ave., NE

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505	01/08/2009 15:05	09003509	THEFT SECOND DEGREE	TUCKER, TYRONE J	2009CMD000746	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE
505	01/10/2009 07:25	09004415	UNLAWFUL POSS PISTOL - FELONY ANGELA M. PEGRAM	HUGHES, ZACHARY	2009CF2000895	SC, FELONY MAJOR CRIMES SECTION 1310 Downing PL, Apt 1, NE
505	01/11/2009 18:10	09005096	THEFT SECOND DEGREE RHONDA T. REDWOOD- RAY	WAGES, DENISE	2009CMD000910	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	01/12/2009 11:49	09005337	SIMPLE ASSAULT EDWARD J. LOYA	SMITH, VINITA	2009CMD001079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 block 26th St NE
505	01/12/2009 19:15	09005574	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	KIRK, TYRONE	2009CMD001038	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK 14 ST NE
505	01/13/2009 19:20	09006066	CONTEMPT KATHERINE A. SAWYER	BLAKENEY, VALERIE B	2009CF2001155	SC, GENERAL CRIMES SECTION, FELONY UNIT 2300 BLK OF 15TH ST NE
505	01/14/2009 17:05	09006502	THEFT SECOND DEGREE	ORELLANA, ADEL	2009CMD002294	1060 BRENTWOOD RD NE

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505	01/20/2009 19:55	09009253	SIMPLE ASSAULT CRAIG T. FESSENDEN	GARCIA, NOEL N	2009CMD001687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 BLK OF RHODE ISLAND AVE NE
505	01/21/2009 18:59	09009793	THEFT SECOND DEGREE IGNACIO PEREZ DE LA CRUZ	WOODSON, LOUIS V	2009CMD001742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 R I AVE NE
505	01/21/2009 21:25	09009851	DESTRUCTION OF PROPERTY LESS THAN \$200 KIMBERLY M. SHARTAR	HERNANDEZ, HIRIAN I	2009CMD001709	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2404 10TH ST NE
505	01/22/2009 01:08	09009944	THEFT SECOND DEGREE EDWARD J. LOYA	EVANS, VENORA C	2009CMD001712	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1927 RHODE ISLAND AVE NE
505	01/22/2009 01:08	09009944	THEFT SECOND DEGREE EDWARD J. LOYA	MITCHELL, BRANDI	2009CMD001717	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
505	01/23/2009 13:50	09010716	SHOPLIFTING HEATHER L. CARLTON	CREED, CAROLYN M	2009CMD001905	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 Brentwood Rd NE
505	01/23/2009 13:50	09010716	SHOPLIFTING HEATHER L. CARLTON	WATSON, GREGORY L	2009CMD001906	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 Brentwood Rd NE

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505	01/27/2009 08:07	09004191	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	AUSTIN, JIMMIE	2009CMD002065	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1343 saratoga Ave NE, Washington, DC
505	01/29/2009 17:20	09013531	POSS PROHIBITED WEAPON -BLACKJACK	TOLER, JAMES N	2009CMD002340	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 BLK OF 18TH ST NE
505	01/30/2009 03:32	09013758	SEXUAL SOLICITATION	SYLVESTER, TYNESHA M	2009CMD002298	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK OF RHODES ISLAND AVE NE
505	01/31/2009 09:40		SHOPLIFTING	MAYO, ROBIN	2009CMD002414	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1927 Rhode Island Avenue, NE